

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

After discussion it was moved by Mrs. Hiebert that the Findings of Fence Viewers and Certificate of Assignment of Fence Viewers as prepared by the county counselor be approved, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 12, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

December 12, 1983

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of December 8, 1983.

Comm. Order
3208-3209

The Board approved Commissioners Cancellation Order No. 3208 and 3209. Orders are on file in the office of the County Clerk.

The Board noted receipt of Statement of Fund Balances for the month ending November 30, 1983, from the Treasurer's Office.

The Board approved monthly fee reports for the following county offices: County Clerk, Sheriff, Public Works, and Register of Deeds.

Pub. Works:
Proj. 23C-1817-01
Procedure Form

Mike Dooley, public works director, appeared before the Board and presented an Authority and Method Procedure Form covering Project No. 23C-1817-01 (BRO 464 [3]) which consists of 0.218 miles of grading, RCB Bridge, 1.5 mi. N. US-56 and 2.3 miles E. Osage County line, R. The Secretary of Transportation is hereby authorized to proceed to contract the above-noted items of work and County funds will be available for the matching of Federal funds to finance construction work on this project. The Secretary of Transportation is authorized to proceed in accordance herewith under the provisions of the agreement dated July 24, 1975. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mrs. Bradley that these documents be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Proj. 23C-2014-01
Procedure Form

Mr. Dooley then presented the Board an Authority and Method Procedure Form covering Project No. 23C-2014-01 (RS 1528) which consists of 2.472 miles of Aggregate Base Course, DBST, 2.6 miles N. Baldwin City, W. The Secretary of Transportation is hereby authorized to proceed to contract the above-noted work and County funds will be available for the matching of Federal funds to finance construction work on this project. The Secretary of Transportation is authorized to proceed in accordance herewith under the provisions of the agreement dated July 24, 1975. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mrs. Bradley that these documents be approved, seconded by Mrs. Hiebert, and carried unanimously.

Pub. Works:
Award contract
Proj. 23C-1666-01

Mr. Dooley then presented a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1666-01, formerly BRO-1053(1), which document indicates that a low bid received on the above project was from Bryan-Ohlmeier, Overland Park, Kansas, in the amount of \$67,656.10, for grading and bridge station 40+32, and that county funds on this project is \$14,885 which funds are hereby pledged to be remitted to the Controller of the Secretary of Transportation of the State of Kansas on or before January 9, 1984. By this document the Board resolves that we find the bid described above to be acceptable and said Secretary of Transportation is hereby authorized to award and execute the necessary contracts for completion of the work on this project as covered by such bid. After review it was moved by Mrs. Bradley that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Hiebert, and carried unanimously.

Appt.:
M. Schmidt
7th Dist Jud Nom
Comm

The Board considered the reappointment of Mrs. Moleta Schmidt, Route 3, Baldwin City, to serve in a non-lawyer member position of the 7th District Judicial Nominating Commission. The term of office for the new appointment will be from March 1, 1984 to March 2, 1988. After discussion it was moved by Mrs. Hiebert that this reappointment be approved, seconded by Mrs. Bradley, and carried unanimously.

Telephone:
Consult on new
phone system

Les Zerman, ComTec Telecommunication Consultant, Overland Park, Kansas, appeared before the Board to discuss Phase I and II services for purchasing a new telephone system for Douglas County. ComTec proposes to perform and complete Phase I of the study, including a formal presentation in our office, no later than ninety days after acceptance. The total fee for Phase I services will be sixty hours at \$50 per hour, for a total of \$3000. The basic fee would be payable upon the acceptance of their report. After discussion it was moved by Mrs. Hiebert that the Board approve Phase I, seconded by Mrs. Bradley, and carried unanimously. Phase II will be evaluated upon completion of Phase I.